RESOLUTION NO. 99-124

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING STANDARDIZATION OF DEMAND AND TIME-OF-USE SOLID STATE METERS

WHEREAS, the meter industry is gradually moving toward solid state meters i.e., away from electro mechanical meters; and

WHEREAS, solid state time-of-use meters with built in recording capability are the standard today; and

WHEREAS, unfortunately with solid state meters each manufacturer uses proprietary and distinct protocol as well as programming, testing, troubleshooting and data processing software and communication devices and this results in the user of such meters having to maintain each manufacturer's software and hardware, including upgrades, as well as having staff trained and able to efficiently work with the different systems in order to be able to purchase the meters using present purchasing policies i.e. competitive bidding; and

WHEREAS, based on the cost to the City for maintaining software and hardware systems, including upgrades from each manufacturer as well as staff training time on the various systems, coupled with the relatively low volume of meters purchased yearly, it is recommended that the City Council authorize standardization for demand and time-of-use solid state meters from one manufacturer, namely Schlumberger until such time as the metering industry develops a protocol and equipment that can be utilized on all manufacturer's products.

BE IT RESOLVED that the Lodi City Council does hereby approve the standardization of demand and time-of-use solid state meters from one manufacturer, Schlumberger.

Dated: August 18, 1999

I hereby certify that Resolution No. 99-124 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 18, 1999, by the following vote:

AYES: COUNCIL MEMBERS - Hitchcock, Mann, Nakanishi and Land

(Mayor)

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS – Pennino

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City Clerk